

United States Attorney's Office
Western District of Oklahoma

MEMORANDUM



Subject: COMPANION CASE RULE IN CRIMINAL CASES	Date: September 15, 2020
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To:

CARMELITA REEDER SHINN
Court Clerk

From:

William E. Farror

The following cases which are the subject of Informations being filed today are related cases and should be assigned to the same judge:

- (1) United States v. Gerardo Villasenor, New Case
 United States v. Gustavo Villasenor, New Case
 United States v. Ramon Villasenor, New Case
 United States v. Vipal, Inc., New Case
- (2) The cases are related to two existing cases, which were the subject of motion hearings before Judge Patrick Wyrick:

In re Search Warrants, Nos. 19-mj-457, 19-mj-459

These cases are related cases pursuant to LCrR7.1 because:

- They arise out of the same transaction or series of transactions;
- They involve the same defendant(s);
- For other reasons, it would entail substantial duplication of labor if heard by different judges because:

DETAILS: Judge Wyrick considered several pre-charge motions brought by defendants Gerardo Villasenor and in the name of entities owned by Vipal Inc. The defendants are charged with employing unauthorized aliens at restaurants in Stillwater, Oklahoma, and with making false attestations in furtherance of such employment.